



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GEOVANI SANCHEZ

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/10/2012, AGAINST MOS SANCHEZ:
ALLEGATION(S):

1. DEPARTMENT RULES/VIOLATION - TRAFFIC VIOLATION BUREAU NON-APPEARANCE
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED
CASE STATUS: CLOSED ON 12/05/2012

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/10/2012, AGAINST MOS SANCHEZ:
ALLEGATION(S):

1. DEPARTMENT RULES/VIOLATION - TRAFFIC VIOLATION BUREAU NON-APPEARANCE
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED
CASE STATUS: CLOSED ON 12/06/2012

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/10/2014, AGAINST MOS SANCHEZ:
ALLEGATION(S):

1. FAIL TO SAFEGUARD PRISONER PROPERTY
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED
CASE STATUS: CLOSED ON 06/16/2015

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 06/16/2014, AGAINST MOS SANCHEZ:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. HELEN MAYERS AND JUSTIN MAYERS V. CITY OF NEW YORK, ET AL, 151040-2014, FILED IN RICHMOND COUNTY SUPREME COURT.
2. JEFFREY THOMAS V. CITY OF NEW YORK, ET AL, 15-CV-04107, FILED IN THE EASTERN DISTRICT OF NEW YORK.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/12/2018, AGAINST MOS SANCHEZ: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER
ACTION TAKEN: VERBAL INSTRUCTIONS
CASE STATUS: CLOSED ON 10/23/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201802915

REPORT DATE: 04/06/2018

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 8: (PENDING)

CCRB CASE: 201909868

REPORT DATE: 11/09/2019

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County